



Resolution No. 2016R-010

City of Minneapolis

File No. 16-00022

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By Gordon and Quincy

**Delegating authority to make and execute Cost-Share Funding Agreements.**

Whereas, the City Council may, by resolution, delegate authority to make and execute contracts on behalf of the City to certain persons or to certain positions titled within the City; and

Whereas, the Green Business Cost Sharing Program reduces negative environmental impacts through a unique public/private partnership to reduce or eliminate potentially harmful emissions; and

Whereas, these emissions can have potentially negative effects on employee health as well as the health and livability of surrounding neighborhoods; and

Whereas, the City Attorney has pre-approved a Green Business Cost Sharing Program Cost-Share Funding Agreement;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council hereby delegates authority to the Commissioner of Health, or designee, to make and execute contracts with businesses participating in the Green Business Cost Sharing Program consistent with program guidelines using the Cost-Share Funding Agreement form pre-approved by the City Attorney's Office.

Be It Further Resolved that such Cost-Share Funding Agreements not exceed \$100,000 and a term of two (2) years.

Be It Further Resolved that minor deviations to the terms and conditions of such Cost-Share Funding Agreements may be approved by the City Attorney or an Assistant City Attorney.

Committee: HECE & WM Public Hearing: N/A Publication: 1/23/2016

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON	X			
YANG	X			
WARSAME	X			
GOODMAN	X			
GLIDDEN	X			
CANO	X			
BENDER	X			
QUINCY				X
A. JOHNSON	X			
PALMISANO	X			
DATE:	JAN 15 2016			

☒ APPROVED

☐ VETOED

  
MAYOR HODGES

JAN 15 2016

DATE

Certified an official action of the City Council

ATTEST:

  
CITY CLERK